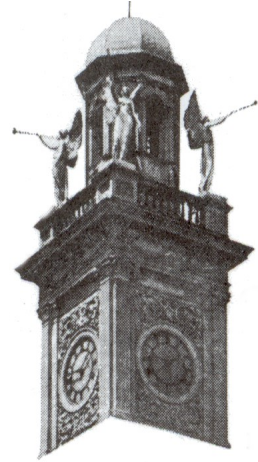


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

OCTOBER 29, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- October 22, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfers:
 - Commissioners/County Obligations: Office supplies-\$500.00 from Service to Supply.
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 - Sanitary Engineers: Additional funding for year 2014-\$8,000.00 from Capital to Salary.
 - Sanitary Engineers: Additional funding for year 2014-\$15,000.00 from Capital to Other.
 - Sheriff: Additional supplies needed for jail-\$5,000.00 from Service to Supply and \$15,000.00 from Capital to Supply.
 - Prosecutor: To purchase new copier-\$14,916.00 from Benefits to Capital.

- Intergovernmental Journal Entries:
 - Job & Family Services to Prosecutor: \$82,205.25 reimburse Prosecutor for 4th quarter FY 2014 CAP agreement.
 - Job & Family Services to Family Court: \$4,944.48 reimburse Family Court for July'14 Title IV-D invoice.
 - Job & Family Services to Clerk of Courts: \$3,030.45 reimburse Clerk of Courts for August'14 Title IV-D invoice.

Award Bid

Engineers (Jean Young)

- Bid No. 2829-Security Services-Vendor: United American Security, North Canton, Ohio Effective 12/1/14 through 11/30/16-four (4) full time and two (2) filler guards. The service provider shall provide one (1) uniformed security officer to the Stark County Engineer's office twenty-four (24) hours each day.
 - Item 1-Security Personnel:
First Year hourly rate \$12.98 x 8760 hrs. =\$105,820.80 Annual cost
Second Year hourly rate \$12.32 x 8784 hrs. =\$108,218.88 Annual cost
 - This is a two year contract, options are listed:
First Year option hourly rate \$12.56 x 8760 hrs. =\$110,025.60 Annual cost
Second Year option hourly rate \$12.81 x 8760 hrs. =\$112,215.60 Annual cost

Discuss and Consider Approval

Commissioners (Jean Young)

- CAD System Project Vendor: New World Systems Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order No. 1. The total amount deduction for Geo-File maintenance products software change order No. 1 is \$6,000.00. The original contract amount was \$1,907,736.00. The adjusted contract amount factoring the deduction is \$1,901,736.00.

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with ENA, Inc. dba NEECO Center for long term child placement and related services at the NECCO Center in Cincinnati- Approximately \$63,000.00 effective 10/30/14 through 2/28/15:
 - Level I per diem \$230.00
 - Level II per diem \$254.00
 - Level III per diem \$286.00

Requisition (Jean Young)

- Job & Family Services: 24 hour supervision of a child in custody for the above-Vendor-NEECO-\$36,000.00 Fund: Children's Service Levy.

- Permanent Improvement Fund: \$175,645.00 to Vendor Stanley Miller Construction Company for County Office Building Renovation Project

Non-Encumbered Expense (Jean Young)

- Sheriff: 24-Non-encumbered for expenses to be reimbursed by the Motorcycle of Ohio Training Agreement: Fund: Sheriff's Policing Rotary (See attached).
- Commissioners: Unemployment compensation-Vendor: Ohio Department of Job & Family Services-\$23,633.10-Fund: General.

Travel (Jean Young)

- Two Job & Family Services employees and up to six (6) Foster Care Youth seeking \$15.00 to attend 2014 NE Ohio FCAA Thanksgiving Event on November 15, 2014 in Cleveland, OH.
- One Job & Family Services employee seeking \$38.00 to attend the Workforce Investment Board on November 5, 2014 in New Philadelphia, OH.
- Five Job & Family Services employees seeking \$547.80 to attend Human Services Administrative Leadership Development & Strategic Planning on November 17-19, 2014 in Kimbolton, OH.
- One Job & Family Services employee seeking \$154.40 to attend Supervisor Advisory Team Meeting on December 16, 2014 in Columbus, OH.
- One Job & Family Services employee and up to six youth seeking \$80.00 to attend 2015 Ohio Youth Advisory Board Statewide Quarterly Meeting on January 15, April 16, July 16 and October 15, 2015 in Columbus, OH.

Engineers (Rick Flory)

- County Access Management Advisory Committee
 - The Board is requested to establish the Access Management Advisory Committee and appoint its members. The committee will review the County Engineer's proposed access management regulations.
- Greenbower Street Bridge PID #86517 Project – Partial release of retainage/escrow.
 - The majority of the Greenbower Street Bridge PID #86517 Project is substantially completed and occupied, or in use, or otherwise accepted, and the County Engineer recommends that \$43,677.22 of the \$48,677.22 retainage be released from escrow and paid to Dot Construction Corporation.
- Frank Avenue Phase 2 Project – Partial release of retainage/escrow.
 - The majority of the Frank Avenue Phase 2 Project is substantially completed and occupied, or in use, or otherwise accepted, and the County Engineer recommends that \$77,851.33 of the \$87,851.33 retainage be released from escrow and paid to Wenger Excavating Inc.

- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 6WD, T for the improvement of Werner Church Road with Kenneth L. Schalmo, married in the amount of \$1,120.00 for approximately 0.07 acres, more or less.

Sanitary Engineers (Rick Flory)

- Approval of Agreement to Install a Sewerage Apparatus for the Prevention of Backups
 - Adopt a resolution to approve and authorize itself to sign an agreement between the Board of Stark County Commissioners and Russell and Kelli Klapp, 8738 Prancer Avenue NW, North Canton, OH 44720. This agreement will facilitate the installation of a backflow valve.

Regional Planning (Rick Flory)

- CDBG Reallocation of Line Item Funding
 - The Board is requested to adopt a resolution closing out the FY 2008 Home-buyer Education activity and the FY 2013 Fair Housing line item and reallocating the unused funding as follows:
\$41,856.61 to the 2014 Housing Rehabilitation Project Costs (1484.14)
\$634.34 to the 2012 Contingencies (2114.12)
- Aberdeen Glen No. 5 Allotment in Jackson Twp. – Public Drainage Easement Plat
 - The Board is requested to approve and authorize itself to sign a public drainage easement plat that will increase a current drainage easement from 35’ to 45’ in width along the south property line of lots 117 through 120 of Aberdeen Glen No. 5 in Jackson Twp.

Municipal Road Funds (Rick Flory)

- Request from the City of Louisville to extend the timeline on the Municipal Road Fund allocations for the East Main Street Resurfacing (Mill to Meese) Project to 2015
 - The City of Louisville is requesting the timeline to utilize the East Main Street Resurfacing Project funds in the amount of \$82,080.00 be extended until December 31, 2015.

Board Appointment (Rick Flory)

- Reappointment to the Akron-Canton Regional Airport Authority Board
 - The Board is requested to reappoint Ward J. Timken to the Akron-Canton Airport Authority Board for the term beginning January 1, 2015 and ending December 31, 2018.

Road Vacation (Rick Flory)

- Road Vacation Petition / Establish Date & Time for Viewing and Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a viewing and a public hearing on a proposed road vacation. A petition to vacate a 50' portion of Fairgrove Avenue in Perry Township was filed by property owners. The vacation to be scheduled is a portion of Fairgrove Avenue, 50 feet in width and its projects, as established in the Hillcrest Allotment as dedicated in Plat Book 30 Page 49 of the Stark County records of Plats and being located in the S.W. Quarter, Section 27, Township 10 (Perry), R-9, Stark County, Ohio.

Benefits (Carol Hayn)

- Approve run-out claims administration agreement with HealthSmart.
- Approve service contract with Delta Dental.
- Appoint County Administrator as authorizing official to obtain a Health plan Id from CMS.
- Appoint County Administrator as authorizing official for payment of Transitional Reinsurance fee to CMS.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	DESCRIPTION
MON	11/3	10:00	2 nd FL	Work Session-2015 Internal Health Plan Rate
TUES	11/4	10:00	2 nd FL	Work Session-To Be Determined
WED	11/5	1:30	2 nd FL	Commissioners Board Meeting